XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Integrated Governance Report
5.	Fill up the data in excel utility

1. Overview
The excel utility can be used for creating the XBRL/XML file for efiling of Integrated Governance Report.

2. Before you begin
1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index		
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Affirmation	Annexure I - Affirmation
7	Website	Annexure II - Website
8	Annual Affirmation	Annexure II - Annual Affirmation
9	Annual Affirmation Continue	Annexure II -Annual Affirmation Continue
10	Annexure III Affirmations	Half yearly Affirmations
11	Additional Half yearly Disclosure	Additional Half Yearly Disc
12	Details of Cyber security incidence	Cyber security incidence
13	Signatory Details	Signatory Details
14	Investor Grievance Report	Investor Grievance Report
15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations_Disputes

4. Steps for Filing Integrated Governance Report
I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.) - Use paste special command to paste data from other sheet.
II. Validating Sheets: Click on the **''Validate"** button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
III. Validate All Sheets: Click on the **''Home"** button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets. Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file. - Save the XBRL/XML file in your desired folder in local system.
V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report. - Save the HTML Report file in your desired folder in local system. - To view HTML Report open "Chrome Web Browser" . - To print report in PDF Format, Click on print button and save as PDF.
VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

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General information about company		
Scrip code	524717	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE150C01029	
Name of the entity	TITAN BIOTECH LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00113	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & rule 23(1)(a)(i))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																										
1	Mr	RAJESH KUMAR SINGLA	ATNPS4731J	00027168	Promoter and Promoter Group	Most Powerful Indivi	Self-	05-05-1974	No				Active	NA		04-08-2020	14-08-2020			5	0	5	0				
2	Mr	SURESH CHAND SINGLA	AMPS1760D	00027156	Promoter and Promoter Group	Most Powerful Indivi	Self-	04-07-1969	No				Active	NA		04-08-2020	14-08-2020			5	0	5	0				
3	Mrs	MANJU SINGLA	ADPPS1878G	00027796	Non-Executive - Non Independent Director	Most Powerful Indivi		06-07-1963	No				Active	NA		14-08-2020	14-08-2020			5	0	5	0				
4	Ms	KUMKUM SINGLA	AQNPS4108L	03424085	Non-Executive - Non Independent Director	Most Powerful Indivi		11-08-1989	No				Active	NA		01-05-2021	01-05-2021			5	0	0	0				
5	Mr	ROHIT GUPA	AKOPG8161C	07491116	Non-Executive - Independent Director	Chairperson		10-01-1989	No				Active	NA		29-07-2021	29-09-2021		58.85	3	3	0	2				
6	Mr	ABHISHEK AGARWAL	AGPPA7527D	07366832	Non-Executive - Independent Director	Participant		19-07-1988	No				Active	NA		01-10-2022			42.85	3	3	3	0				
7	Mr	R.S.N. SINGLA	BFPPS5780H	03525728	Executive Director	Participant		08-01-1969	No				Active	NA		01-10-2022	29-09-2025		0.00	5	0	0	0				
8	Mr	DHAIRYA MADAN	CJPPM6451D	10184525	Non-Executive - Independent Director	Participant		02-10-1995	No				Active	NA		01-10-2022			50.00	5	5	3	0				
9	Mr	AJAY SINGLA	CLPPS1933E	03536575	Promoter and Promoter Group	Most Powerful Indivi		10-06-1967	No				Active	NA		01-10-2019				5	0	0	0				
10	Mr	SHIVOM SINGLA	DKPPS2791D	03631519	Promoter and Promoter Group	Most Powerful Indivi		18-04-1987	No				Active	NA		01-10-2019				5	0	0	0				
11	Mr	ARVIND KUMAR SINGH	AKJPS3218C	10267977	Non-Executive - Independent Director	Most Powerful Indivi		05-05-1964	No				Active	NA		01-10-2019		60.00		5	0	5	0				
12	Mr	DEBENDRA KUMAR SAHU	AMPPS1885E	10802225	Non-Executive - Independent Director	Most Powerful Indivi		06-07-1969	No				Active	NA		13-08-2020		5.08		5	0	5	0				

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07191154	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	26-07-2021		
2	00027790	MANJU SINGLA	Non-Executive - Non Independent Director	Member	30-04-2012		
3	07286832	ABHISHEK AGARWAL	Non-Executive - Independent Director	Member	28-07-2023		
4	10297977	BRIJESH KUMAR SINGH	Non-Executive - Independent Director	Member	02-01-2026		
5	00802225	DEBENDRA KUMAR SABAT	Non-Executive - Independent Director	Member	02-01-2026		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07286832	ABHISHEK AGARWAL	Non-Executive - Independent Director	Chairperson	10-08-2023		
2	00027790	MANJU SINGLA	Non-Executive - Non Independent Director	Member	30-04-2012		
3	07191154	ROHIT JAIN	Non-Executive - Independent Director	Member	26-07-2021		
4	10297977	BRIJESH KUMAR SINGH	Non-Executive - Independent Director	Member	02-01-2026		
5	00802225	DEBENDRA KUMAR SABAT	Non-Executive - Independent Director	Member	02-01-2026		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07191154	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	26-07-2021		
2	00027706	SURESH CHAND SINGLA	Executive Director	Member	23-04-2007		
3	00027448	NARESH KUMAR SINGLA	Executive Director	Member	23-04-2007		
4	10284820	DHAIRYA MADAN	Non-Executive - Independent Director	Member	13-07-2024		
5	10297977	BRIJESH KUMAR SINGH	Non-Executive - Independent Director	Member	02-01-2026		
6	00802225	DEBENDRA KUMAR SABAT	Non-Executive - Independent Director	Member	02-01-2026		
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07191154	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	26-07-2021		
2	00027448	NARESH KUMAR SINGLA	Executive Director	Member	24-08-2020		
3	07286832	ABHISHEK AGARWAL	Non-Executive - Independent Director	Member	28-07-2023		
4	10297977	BRIJESH KUMAR SINGH	Non-Executive - Independent Director	Member	02-01-2026		
5	00802225	DEBENDRA KUMAR SABAT	Non-Executive - Independent Director	Member	02-01-2026		
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	27-10-2025			Yes	12	10	5
2	11-11-2025	14		Yes	12	12	5
3	29-11-2025	17		Yes	12	12	5
4	02-01-2026	33		Yes	12	12	5
5	16-01-2026	13		Yes	12	12	5
6	12-02-2026	26		Yes	12	11	5
7	17-03-2026	32		Yes	12	10	5

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	11-11-2025				Yes	3	3	2	0
2	Audit Committee	12-02-2026	92			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	29-11-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-10-2025				Yes	4	4	2	0
5	Stakeholders Relationship Committee	06-11-2025	26			Yes	4	4	2	0
6	Stakeholders Relationship Committee	18-12-2025	41			Yes	4	4	2	0
7	Stakeholders Relationship Committee	22-12-2025	3			Yes	4	4	2	0
8	Stakeholders Relationship Committee	02-01-2026	10			Yes	6	6	4	0
9	Stakeholders Relationship Committee	14-02-2026	42			Yes	6	4	4	0
10	Stakeholders Relationship Committee	20-02-2026	5			Yes	6	4	4	0
11	Other Committee	12-02-2026		Independent Directors Committee Meeting		Yes	5	5	5	0

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* to be filled in only for the current quarter meetings

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Annexure 1		
V. Affirmations		
Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Charanjit Singh
2	Designation	Company Secretary and

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://titanbiotechltd.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://titanbiotechltd.com/wp-content/uploads/2026/02/MOA-AOA_TITAN-BIOTECH-LIMITED.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://titanbiotechltd.com/wp-content/uploads/2026/04/Brief-Profile-of-Directors_TBL.pdf
2	Terms and conditions of appointment of independent directors	Yes		https://titanbiotechltd.com/wp-content/uploads/2022/02/Terms-and-Conditions-of-Appointment-of-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		https://titanbiotechltd.com/company-profile/
4	Code of conduct of board of directors and senior management personnel	Yes		https://titanbiotechltd.com/wp-content/uploads/2019/06/Code-of-Conduct-for-Board-of-Directors-and-Senior-Management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://titanbiotechltd.com/wp-content/uploads/2019/06/Vigil-Mechanism-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://titanbiotechltd.com/wp-content/uploads/2019/06/Nomination-and-Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://titanbiotechltd.com/wp-content/uploads/2026/04/POLICY-ON-RELATED-PARTY-TRANSACTIONS_TBL.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://titanbiotechltd.com/wp-content/uploads/2020/04/POLICY-ON-MATERIAL-SUBSIDIARY.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://titanbiotechltd.com/wp-content/uploads/2026/04/FAMILIRISATION-PROGRAMME-FOR-INDEPENDENT-DIRECTORS.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://titanbiotechltd.com/investor/disclosure-under-regulation-46-of-sebi-lodr-regulation//
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://titanbiotechltd.com/investor/
12	Financial results	Yes		https://titanbiotechltd.com/investor/financial-statements/
13	Shareholding pattern	Yes		https://titanbiotechltd.com/investor/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://titanbiotechltd.com/investor/press-release/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://titanbiotechltd.com/investor/annual-secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://titanbiotechltd.com/wp-content/uploads/2020/04/MATERIALITY-POLICY.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://titanbiotechltd.com/wp-content/uploads/2019/06/Policy-on-Disclosure-of-Material-Events-or-Information.pdf
23	Disclosures under regulation 30(8)	Yes		https://titanbiotechltd.com/investor/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://titanbiotechltd.com/investor/annual-returns/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://titanbiotechltd.com/investor/disclosure-under-regulation-46-of-sebi-lodr-regulation/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://titanbiotechltd.com/investor/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided			Add Notes

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Annexure II

1	Name of signatory	CHARANJIT SINGH
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	CHARANJIT SINGH
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. — Add Notes

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below — The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	7000000.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information — Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Add Notes

Name	PREM SHANKAR GUPTA
Designation	CFO
Place	DELHI
Date	24-04-2026

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Notes:
1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
   a) by a government company to/ for the Government or government company
   b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
   c) by a banking company or an insurance company; and
   d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details	
Name of signatory	CHARANJIT SINGH
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	29-10-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	2